



Renaissance Charter High School for Innovation

Special Meeting of the Board of Trustees

February 23rd, 2016, 5:00pm

410 East 100th Street, New York, NY 10029

Personnel Review Committee Meeting Agenda

- 1. Roll call**
- 2. Filing of Notice of Meeting**
- 3. Review and Approval of Previous Meeting Minutes (5 minutes)**
- 4. Executive Session - Principal Review (20 minutes)**
 - a. Review of previous year's performance**
 - b. Discussion of draft rubric for performance evaluation**
- 5. Executive Session - Executive Director Review (20 minutes)**
 - a. Review of previous year's performance**
 - b. Discussion of draft rubric for performance evaluation**
- 6. Discussion of Strategy for Staff Retention (Executive Director, 10 minutes)**
- 7. Other New Business**
- 8. Adjournment**